



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 24, 2007 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. **PUBLIC HEARING** regarding a Plan by McLean County to Issue its Revenue Bonds in one or more series and in an Aggregate Principal amount not to exceed \$10,000,000.00 for Bloomington-Normal YMCA 1
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, June 19, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
None
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-07-09 for a special use to allow a Parks and Recreation Area (playground, basketball court, and shelter) in the Commercial District, and a waiver of the paved parking requirement, on property which is located in Dale Township immediately west of the intersection of Firehouse Drive and Ohio Street in the unincorporated town of Shirley, IL 2-3
 - b) Request Approval of the application in case SU-07-10 for a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is in Cheney’s Grove Township immediately east of 3725 East Road and approximately ¼ mile south of County Highway 36 4-5

2) Subdivision Cases:

None

D. Transfer Ordinances 6

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

a) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 24, 2007 "Family Day – A Day to Eat Dinner with your Children"™ in McLean County – County Administrator's Office 7-11

2) Justice Committee

a) Request Approval of Change Order #2 to Work Order #18 of the Integrated Justice Systems Project – Information Services 12-16

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

None

2) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Lisa Renee Emm, M.D.

11 Deerfield Court

Bloomington, IL 61704

(Complete a Three-year term to expire on June 30, 2009)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

George Benjamin

24373 E. 1300 N. Rd.

Ellsworth, IL 61737

(Complete a Three-year term to expire on December 31, 2009)

PANTHER CREEK DRAINAGE DISTRICT

Barry Ehresman

105 Northview Drive

Gridley, IL 61744

(Three-year term to expire on the first Tuesday in September, 2010)

3) RESIGNATIONS

McLEAN COUNTY BOARD OF HEALTH

Richard J. Hon, Jr., M.D.

#5 Stetson Drive

Bloomington, IL 61701

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Joe Underwood
106 Melissa Dr.
Lexington, IL 61753

- G. Approval of Resolutions of Congratulations and Commendation
 - 1) Presentation by Finance Committee Chairman Sorensen
 - 2) Presentation by Justice Committee Chairman Renner

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

- 1) Items to be Presented for Information:
 - a) General Report 17-22
 - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 23-32
 - c) Minutes of the Liquor Control Commission 33-34
 - d) Other

B. FINANCE COMMITTEE– Chairman Sorensen
(*Stand-up Committee Meeting at 8:30 a.m. to consider 7.D.1)d) & e)*)

- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - b) Request Approval to Receive and Place on File Comprehensive Annual Financial Report, Single Audit Report and Management Letter of Advisory Comments for 2006 – County Administrator’s Office (Enclosed)
 - c) Request Approval of an Amendment to the Funded Full-Time Equivalent Position Resolution for 2007 and Reorganization of Staff in the Auditor’s Office – County Administrator’s Office 35-42
 - d) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator 43-52
 - e) Request Approval of a Resolution Authorizing the Issuance of not to Exceed \$10,000,000.00 in Aggregate Principal Amount of Revenue Bonds (Bloomington-Normal YMCA) Series 2007; Authorizing the Execution and Delivery of all Related Documentation; and Authorizing and Approving certain related matters 53-59
- 2) Items to be Presented for Information:
 - a) General Report 60-80
 - b) Other

- C. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of Establishment of the 2007 Guardian Ad Litem Contract for Services, and Request Approval for Extension of Contract for the period FY'2007-FY'2009 – Circuit Court 81-85
 - 2) Items to be Presented for Information:
 - a) General Report 86-97
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Vice Chairman Segobiano
- 1) Items to be Presented for Action:
 - a) Request Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2007-June 30, 2008) 98-100
 - b) Request Approval of the application in case ZA-07-02 for a map amendment to change the zoning classification from A-Agriculture District to M-2 General Manufacturing District on a 10 acre property which is located in Randolph Township immediately south of 100 North Road and approximately ¾ of a mile east of 1600 East Road 101-105
 - 2) Items to be Presented for Information:
 - a) General Report 106-108
 - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
(*Stand-up Committee Meeting at 8:40 a.m. to consider 7.E.1)a), Approval of June 5, 2007 Minutes and Payment of June 30, 2007 Bills*)
- 1) Items to be Presented for Action:
 - a) Request Approval of July 18, 2007 Letting Results for one (1) McLean County 2007 Non-MFT Construction Section 109-110
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. PROPERTY COMMITTEE – Chairman Bostic
(*Stand-up Committee Meeting at 8:50 a.m. to consider Approval of June 7, 2007 Minutes and Payment of June 30, 2007 Bills*)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
 - a) General Report 111-112
 - b) Other

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until August 21, 2007

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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